

Approved
7-10-97
[Signature]

Mayer Domestic Water Improvement District
P.O.Box 416
Mayer, Arizona 86333

Board of Directors Meeting
June 5, 1997

- 1) The Meeting was called to order at 7:00 P.M.
- 2) Members present: Rita Neff, Walt Diskin, Richard Diffenderfer, & Mike Schuhmacher. Johnnye Hines was absent.
- 3) A motion was made & carried to appoint Walt Diskin as acting chairman for signing documents in the absence of Johnnye Hines.
- 4) The minutes of the May 1, meeting were approved as were the minutes of the May 4th, Special meeting.
- 5) Manager/Operator Reports:
 - 5A) Frank discussed the previous months activities, and that he had contacted a collection agency to discuss the possibility of collecting delinquent bills owed to the District. Frank also went over the check register and the financial report.
- 6) Old Business:
 - 6A) Discussion of the Bank One resolution: Mike Schuhmacher made a motion to accept the resolution. Mr. Diffenderfer seconded the motion, and the motion carried.
 - 6B) Approval of the interpretation Agreement of Oak Hills Well was tabled until the next Board meeting.
 - 6C) Discussion of possible approval of the Resolution for the Office Lease Option. Mike Schuhmacher made the motion to accept the resolution and Walt Diskin seconded it, the motion carried.
 - 6D) Discussion and possible decision on the Purchase Agreement with the Albins was tabled until the next Board meeting.
 - 6E) A motion to accept the tentative 1997/1998 Financial Budget was made by Richard Diffenderfer, Mike Schuhmacher seconded the motion, and it was approved.
 - 6F) A motion was made by Mike Schuhmacher to accept the bid of \$351.13 for the 1979 P/U, Walt Diskin seconded and it was approved.
- 7) New Business:
 - 7A) Discussion of the pros & cons of having a Water District Newsletter. There was no decision on this at this time.
 - 7B) Mike Schuhmacher made a motion that the cellular phone be activated and used by the District employees when they are out of the District if needed. Walt Diskin seconded the motion and it was approved.
 - 7C) Mike Schuhmacher made a motion to moved the Board meetings to the new District office and to change the day of the meetings to the second Thursday of each month at the regular time of 7:00 P.M. Richard Diffenderfer seconded the motion and it was approved.
 - 7D) Frank Soto was directed by the Board to purchase several tables and chairs for the new Board meeting room at the new District Office.
 - 7E) Richard Diffenderfer made a motion that Frank Soto become a Notary Public. Mike Schuhmacher seconded the motion and it was approved.
- 8) Comments:

There was a discussion about the possible repair of the trench that was dug by the Water District on Cholla, it recently was washed out by the recent rains. Frank has filled out an application for a C.D.B.G. Grant for the Water District. Frank is looking into obtaining an official I.D. as a Water District employee.
- 9) Mike Schuhmacher made the motion to adjourn the meeting. Richard Diffenderfer seconded it and it was approved. The meeting was adjourned at 9:05 P.M.